

Mecklenburg County, North Carolina
Board of County Commissioners
FY2022 Annual Retreat
Virtual

January 27, 2021

Section 1: Conference Purpose & Agenda Overview

8:00 AM - 8:15 AM

County Manager's Introduction

The Board will receive an overview of the goals and expectations for the Board Retreat by the County Manager. **The Chair is asked to recognize County Manager Dena Diorio.**

Agenda Overview & Binder Materials

The Board will receive an overview of the agenda for the Board Retreat and review the binder materials. **The Chair is asked to recognize Budget Director Adrian Cox.**

Section 2: Financial Outlook

8:15 AM - 8:45 AM

FY2020 Comprehensive Annual Financial Report

The Board will receive an update on the FY2020 Comprehensive Annual Financial Report. **The Chair is asked to recognize Acting Finance Director Patricia Gibson.**

8:45 AM - 9:45 AM

Economic Outlook

The Board will receive an economic update from the County's Economist. **The Chair is asked to recognize Economist Brandon Simmons.**

9:45 AM - 10:45 AM

FY2021 Financial Status & FY2022 Preliminary Revenue Forecast

The Board will receive a financial forecast, including a FY2020 projection and FY2021 revenue estimate. **The Chair is asked to recognize Acting Finance Director Patricia Gibson & County Assessor Ken Joyner.**

10:45 AM - 10:55 AM

Break

Section 3: Public Engagement

10:55 AM - 12:10 PM

Budget Public Engagement

The Board will receive an update on Budget Public Engagement activities, including the results of the budget priority survey. **The Chair is asked to recognize Budget Director Adrian Cox.**

12:10 PM - 1:10 PM

Lunch

Section 4: FY2021 Budget Priorities - Second Quarter Update

1:10 PM - 1:55 PM

FY2021 Second Quarter Update

The Board will receive the second quarter update on the FY2021 Budget Priorities. **The Chair is asked to recognize Budget Director Adrian Cox.**

Section 5: Community Pulse

1:55 PM - 2:55 PM

2021 Community Pulse Report

The Board will receive an overview of the 2021 Community Pulse Report. **The Chair is asked to recognize Strategic Planning & Evaluation Director Dr. Monica Allen.**

2:55 PM - 3:05 PM **Break**

Section 6: Education

3:05 PM - 5:05 PM **Education**

The Board will receive information on funding for Charlotte-Mecklenburg Schools and discuss options moving forward. **The Chair is asked to recognize Budget Director Adrian Cox.**

5:05 PM **Wrap-Up Day 1**

The Board will receive a wrap-up of day one. **The Chair is asked to recognize County Manager Dena Diorio.**

January 28, 2021

8:00 AM - 8:10 AM

Welcome

The County Manager will provide introductory remarks for day two of the Board Retreat. **The Chair is asked to recognize County Manager Dena Diorio.**

Section 7: Health and Human Services

8:10 AM - 9:10 AM

Community Violence

The Board will receive an update on the County's efforts to address Community Violence. **The Chair is asked to recognize Public Health Director Gibbie Harris and Deputy Public Health Director Dr. Raynard Washington.**

9:10 AM - 10:40 AM

Medicaid Transformation

The Board will receive an update on Medicaid Transformation and the impacts on County services. **The Chair is asked to recognize Department of Social Services Director John Eller, Public Health Director Gibbie Harris, and MEDIC Director Joe Penner.**

10:40 AM - 10:50 AM

Break

Section 8: Parks and Environment

10:50 AM - 11:35 AM

Meck Playbook

The Board will receive an overview on the Park and Recreation Master Plan (Meck Playbook). **The Chair is asked to recognize Park and Recreation Director Lee Jones.**

11:35 AM - 12:35 PM

Park Equity & Operating Funding

The Board will receive an overview on Park and Recreation operating funding, and strategies in provide equitable funding of Parks in the County. **The Chair is asked to recognize Park and Recreation Director Lee Jones.**

12:35 PM - 1:35 PM

Lunch

1:35 PM - 2:50 PM

Environmental Leadership Action Plan

The Board will receive an overview on the County's Environmental Leadership Action Plan and discuss options regarding next steps. **The Chair is asked to recognize Deputy County Manager Dr. Leslie Johnson.**

2:50 PM - 3:00 PM

Break

Section 9: Board Topics of Interests - Workforce Development & Restorative Justice

3:00 PM - 4:00 PM

Board Topics of Interest - Workforce Development

The Board will receive information and discuss this Topic of Interest submitted by Commissioner Atman. **The Chair is asked to recognize Deputy County Manager & Consolidated Human Services Agency Director Manager Anthony Trotman.**

4:00 PM - 5:00 PM

Board Topics of Interest - Restorative Justice

The Board will receive information and discuss this Topic of Interest submitted by Commissioner Jerrell. **The Chair is asked to recognize Budget Director Adrian Cox.**

5:00 PM

Wrap-Up Day 2

The Board will receive a wrap-up of day two. **The Chair is asked to recognize County Manager Dena Diorio.**

January 29, 2021

8:00 AM - 8:15 AM

Welcome

The County Manager will provide introductory remarks for day three of the Board Retreat. **The Chair is asked to recognize County Manager Dena Diorio.**

Section 10: MWSBE Purchasing Strategy

8:15 AM - 9:15 AM

MWSBE Purchasing Strategy

The Board will receive an update on the County's plans to improve procurement efforts for Minority, Women, and Small Business Enterprises (MWSBE). **The Chair is asked to recognize Economic Development Director Peter Zeiler.**

Section 11: Promoting Mecklenburg County

9:15 AM - 10:15 AM

Promoting Mecklenburg County

The Board will receive an update on the strategies for promoting Mecklenburg County. **The Chair is asked to recognize Public Information Director Danny Diehl.**

10:15 AM - 10:30 AM

Break

Section 12: Human Capital

10:30 AM - 12:00 PM

Human Capital

The Board will receive an update on the County's strategy to improving recruitment and retention. **The Chair is asked to recognize Human Resources Director Paula Herman.**

12:00 PM - 1:00 PM

Lunch

Section 13: Board Topics of Interest -Part 2

1:00 PM - 2:00 PM

Board Topics of Interest - Remaining Topics

The Board will discuss the written responses to the Topics of Interest. **The Chair is asked to recognize Budget Director Adrian Cox.**

Section 14: Budget Priority Setting & FY2022 Budget Planning

2:00 PM - 3:00 PM

Board Priority Setting Introduction

The Board will receive information in preparation for a facilitated priority setting exercise. **The Chair is asked to recognize Budget Director Adrian Cox and Strategic Planning & Evaluation Director Dr. Monica Allen.**

3:00 PM - 4:00 PM

Board Priority Setting

The Board is invited to engage in a facilitated priority setting exercise. **The Chair is asked to recognize Certified Facilitator Meagan Palmer.**

4:00 PM - 4:15 PM

Break

4:15 PM - 4:45 PM

Priority Setting Report Out

The Board will receive a report out on the priority setting activity. **The Chair is asked to recognize Certified Facilitator Meagan Palmer.**

4:45 PM - 5:00 PM

FY2022 Budget Preparation

The Board will receive a briefing on the FY2022 operating budget calendar and public policy workshop agenda. **The Chair is asked to Budget Director Adrian Cox.**

5:00 PM

Closing Comments

The Board will receive the County Manager's closing remarks. **The Chair is asked to recognize County Manager Dena Diorio.**